## General information about company

Scrip code	541347
NSE Symbol	
MSEI Symbol	
ISIN	INE295Z01015
Name of the entity	Parvati Sweetners and Power Ltd.
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



										Ann	exure I						
							Annex	ure I	to be subi	mitted b	y listed er	ntity on qu	larterly	basis			
									I. Com	position o	f Board of D	Directors					
							Disclosu	re of r	notes on com	position o	of board of c	lirectors exp	lanatory				
									Whether t	the listed of	entity has a l	Regular Cha	irperson	Yes			
	<b></b>		1	i		1	i	ł	Whe	ther Chain	rperson is re	lated to MD	or CEO	Yes	1	1	·
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	N me it Sta Con inc: lis Ra Re
1	Mrs	POONAM CHOUKSEY	ACYPC2633B	02110270	Executive Director	Chairperson related to Promoter	MD	15- 03- 1956	NA		24-02-2012	29-09-2018		60	1	0	2
2	Mr	ANUPAM CHOUKSEY	ADCPC1557H	02110273	Executive Director	Not Applicable		11- 04- 1979	NA		15-12-2011	29-09-2018		60	1	0	0
3	Mrs	POOJA SHREE CHOUKSEY	AKXPC3728Q	07575058	Non- Executive - Non Independent Director	Not Applicable		25- 09- 1990	NA		29-09-2018				1	0	0
4	Mr	ASHISH JAISWAL	АНТРЈ7425Ј	07972271	Non- Executive - Non Independent Director	Not Applicable		27- 08- 1983	NA		29-09-2018				1	0	0

Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
2	0		
0	0		
0	0		
0	0		

									I. Compo	sition of	f Board of	f Director	<b>S</b>						
							Disclo	sure o	f notes on c	ompositi	on of board	of directors	s explana	ntory					
					1	<b>r</b>		Whe	ether the list	ted entity	has a Regu	lar Chairpo	erson					1	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	not ing providin
5	Mr	ROHIT BHATNAGAR	CFJPB2906Q	08232760	Non- Executive - Independent Director	Not Applicable		16- 05- 1991	NA		10-02-2021			60	1	1	0	1	
6	Mr	VINEET RICHHARIYA	ADTPR8780J	08277328	Non- Executive - Independent Director	Not Applicable		13- 12- 1970	NA		12-11-2018			60	1	1	1	0	
7	Mr	KULDEEP MUDGAL	ALLPM8693D	08608624	Non- Executive - Independent Director	Not Applicable		05- 12- 1971	NA		12-11-2019			60	1	1	1	0	
8	Mr	VINOD KUMAR MUDGAL	BBEPM2654L	08698885	Non- Executive - Independent Director	Not Applicable		25- 05- 1975	NA		14-02-2020			60	1	1	0	1	

Au	udit Committee Details								
		Whet	her the Audit Committee has a R	Regular Chairperson	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	08232760	ROHIT BHATNAGAR	Non-Executive - Independent Director	Chairperson	10-02-2021				
2	02110270	POONAM CHOUKSEY	Executive Director	Member	12-11-2018				
3	08277328	VINEET RICHHARIYA	Non-Executive - Independent Director	Member	12-11-2018				

No	mination an	d remuneration commit	tee				
	Wł	nether the Nomination and	remuneration committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	08277328	VINEET RICHHARIYA	Non-Executive - Independent Director	Chairperson	12-11-2018		
2	02110270	POONAM CHOUKSEY	Executive Director	Member	12-11-2018		
3	08608624	KULDEEP MUDGAL	Non-Executive - Independent Director	Member	12-11-2019		



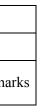
Sta	ıkeholders F	Relationship Committee					
		Whether the Stakeholders	Relationship Committee has a R	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remai
1	08698885	VINOD KUMAR MUDGAL	Non-Executive - Independent Director	Chairperson	14-02-2020		
2	02110270	POONAM CHOUKSEY	Executive Director	Member	12-11-2018		
3	08608624	KULDEEP MUDGAL	Non-Executive - Independent Director	Member	12-11-2019		



Ris	sk Managemo	ent Committee					
		Whether the Risk Manage	ment Committee has a	Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar



Co	rporate Soci:	al Responsibility Committee	2				
	Whether th	e Corporate Social Responsi	bility Committee has a	Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar



Ot	her Commit	tee				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Rema
1	02110270	POONAM CHOUKSEY	Executive Committee	Executive Director	Chairperson	
2	02110273	ANUPAM CHOUKSEY	Executive Committee	Executive Director	Member	
3	07575058	POOJA SHREE CHOUKSEY	Executive Committee	Non-Executive - Non Independent Director	Member	



## Annexure 1

## IV. Meeting of Committees

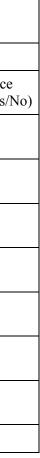
		Ι	Disclosure of notes o	n meeting of	committee	s explanatory		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2022				Yes	3	2
2	Audit Committee	30-05-2022	108			Yes	3	2



	Annexur	e 1					
V. Related Party Transactions							
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.				
1	Whether prior approval of audit committee obtained	Yes					
2	Whether shareholder approval obtained for material RPT	Yes					
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes					



	Annexure 1			
VI. Affirmations				
Sr	Subject	Compliance status (Yes/N		
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes		
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes		
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA		
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes		
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes		
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes		



	Annexure 1				
Ī	Sr	Subject	Compliance status		
	1	Name of signatory	Poonam Chouksey		
	2	Designation	Managing Director		



Signatory Details		
Name of signatory	Poonam Chouksey	
Designation of person	Managing Director	
Place	Bhopal	
Date	11-07-2022	

